

# MEETING NOTICE

## *Dane County Cities and Villages Association*

**Wednesday, November 13, 2019**

**12 P.M.**

**Buck & Honey's Restaurant  
800 W. Broadway  
Monona, WI**

### AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of September 18, 2019 *(See Attached)*
3. Comments from the Host Community
4. Financial Report (Bill Burns)
5. Guest Speaker – Andrew Disch, North Central States Regional Council of Carpenters - Model Responsible Bidder Ordinance
6. Reports of External Committee/Board/Commission Appointees (standing agenda item)
  - Lakes & Watershed Commission (Susan West)
  - Capital Area Regional Planning Commission (Bruce Stravinski, Maureen Crombie, Heidi Murphy)
  - DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
  - Madison Area Transp. Planning Board (Mark Opitz, Bruce Stravinski, Doug Wood)
7. Lakes and Watershed Commission – nominations open
8. Legislative Update and State Budget Update – Ann Gryphan and Bob Wipperfurth
  - LRB 4515 - Changes to a tax incremental district joint review board's voting requirements, requiring that a tax incremental district's project plan include alternative economic projections, and limiting the amount of cash gran
  - Other items
9. Spring Forum
10. Other New Business
11. 2020 Preliminary DCCVA Meeting Dates
  - Wednesday, Jan. 15, 2020, 12 p.m.
  - Wednesday, March 11, 2020, 5 p.m.
  - Wednesday, May 13, 2020, 5:30 p.m. (annual meeting and dinner)
  - Wednesday, July 15, 2020, 12 p.m.
  - Wednesday, Sept. 30, 2020, 5 p.m.
  - Wednesday, Nov. 18, 2020, 12 p.m.
12. Adjournment